



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, June 7, 2006
Via Linda Senior Center, Room 4
10440 N. Via Linda
Scottsdale, AZ 85259
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting of May 17, 2006
4. CO-SPONSORSHIP REQUEST – ARIZONA RETRIEVER RESCUE “MUTT STRUTT” – 5K EVENT.

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, will provide the Commission with the Arizona Retriever Rescue's (AZRR) request for City co-sponsorship. The organization is hosting a 5k walk. Money raised during this event supports the ongoing work of the AZRR, with the primary purpose of rescuing and re-homing Golden and Flatcoat Retrievers in Arizona. The event is scheduled for November 18, 2006 and will go through Eldorado and Vista del Camino Parks. Out-of-pocket costs for the event are \$177 and will be paid by the applicant. The Arizona Retriever Rescue is asking the Parks and Recreation Commission in waiving park fees totaling \$456.

Commission action: Move to approve the co-sponsorship request to waive Facility Use Fees of \$456 as submitted or with suggested changes.

5. PROPOSED VERIZON WIRELESS SITE (PHO ONYX) AT OR NEAR STONEGATE PARK

William B Murphy, Parks and Grounds Management Director, and Kevin Sonoda, Telecom Policy Coordinator will update the commission on discussions with neighbors regarding a cell location at this site, and review the city ordinance on cell towers. Kevin T. Howell, consultant for Verizon Wireless, will present information on the wireless sites proposed at or near Stonegate Park.

Commission action: Action requested of the commission is to recommend the location of the cell site at or near Stonegate Park to the City Council.

6. UPDATE ON VIA LINDA SENIOR CENTER RECREATION PROGRAMS

Philip Hershkowitz, Recreation Coordinator, will present a brief review of Via Linda Senior Center including programs and special events

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**